

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

MARC VEASEY, *et al.*,

Plaintiffs,

v.

RICK PERRY, *et al.*,

Defendants.

Civil Action No. 2:13-cv-193 (NGR)

UNITED STATES OF AMERICA,

Plaintiff,

TEXAS LEAGUE OF YOUNG VOTERS  
EDUCATION FUND, *et al.*,

Plaintiff-Intervenors,

TEXAS ASSOCIATION OF HISPANIC  
COUNTY JUDGES AND COUNTY  
COMMISSIONERS, *et al.*,

Plaintiff-Intervenors,

v.

STATE OF TEXAS, *et al.*,

Defendants.

Civil Action No. 2:13-cv-263 (NGR)

TEXAS STATE CONFERENCE OF NAACP  
BRANCHES, *et al.*,

Plaintiffs,

v.

NANDITA BERRY, *et al.*,

Defendants.

Civil Action No. 2:13-cv-291 (NGR)

BELINDA ORTIZ, *et al.*,

Plaintiffs,

v.

STATE OF TEXAS, *et al.*,

Defendants

Civil Action No. 2:13-cv-348 (NGR)

**JOINT OPPOSITION OF PRIVATE PLAINTIFFS AND PLAINTIFF-  
INTERVENORS<sup>1</sup> TO TEXAS' MOTION TO COMPEL THE PRODUCTION OF  
FEDERAL DATABASES**

Texas' Motion to Compel the Production of the Federal Databases, ECF No. 324, has no legitimate basis and is contrary to Texas' earlier agreement about those databases, as explained below in paragraph 2. The motion has no purpose other than to jeopardize this Court's September 2<sup>nd</sup> trial date.

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<sup>1</sup> The Plaintiffs joining in this brief are the Texas State Conference of NAACP Branches, the Mexican American Legislative Caucus of the Texas House of Representatives, the Texas Association of Hispanic County Judges and County Commissioners, Hidalgo County, the Texas League of Young Voters Education Fund, Imani Clark, Estela Garcia Espinosa, Lionel Estrada, Roxsanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Eulalio Mendez, Jr., Belinda Ortiz, Lenard Taylor, Marc Veasey, Floyd James Carrier, Anna Burns, Michael Montez, Penny Pope, Jane Hamilton, Sergio DeLeon, Oscar Ortiz, Koby Ozias, John Mellor-Crummey, Jane Doe, James Doe, the League of United Latin American Citizens ("LULAC") and Dallas County, Texas.

1. Texas' motion seeks to compel the production of hundreds of millions of highly sensitive records of the Departments of State, Defense, Homeland Security, and Veterans Affairs, and the Social Security Administration, covering nearly every American citizen. The United States will respond in more detail about these records, including the substantial legal protections they are accorded to ensure confidentiality and privacy, but suffice it to say here that the request for the federal databases is extreme and pointless (as explained briefly below).

2. The sole purpose of providing some limited access to the federal databases has already been achieved. That purpose was to determine the number of Texas registered voters who have been issued a photo ID specified in S.B. 14 (and the number who may qualify for the limited exception under S.B. 14 based on disability). Pursuant to agreements among the parties, the Texas registered voter list was matched against the ID databases of federal agencies that issue relevant photo ID (and the relevant federal disability databases); in addition, the registration list was matched against the Texas DPS ID databases. In the case of the federal agencies, this matching was performed as follows: the agencies were supplied with the matching algorithms (created by the Justice Department with private plaintiffs' assent and by Texas) and with the registered voter records, and the agencies then conducted the matching process; no party was allowed access to the federal agency databases, not even the Department of Justice. After this lengthy process, the results came back and were produced to all parties on May 30. The process will not be repeated, at any party's behest, and there will be no further access by anyone to the federal agency databases. There is thus no conceivable reason for any party to now seek production of the federal databases.

3. Nor does Texas offer any reason why it should specially gain access to federal databases, saying merely that litigants do not have to give reasons for their discovery requests. But this request is so clearly irrelevant or duplicative (since the matching results have been provided to all parties) and so excessive, that Texas' request fails to meet the basic requirements of Rule 26.<sup>2</sup>

4. Texas attempts a "tit-for-tat" argument that it should have the federal databases because the private plaintiffs received the voter registration records. *See* ECF No. 321. The major problem is that the two issues have nothing to do with each other. The federal databases were needed to determine which voters have been issued the necessary photo ID (or qualify for the disability exception), and that review is now complete. The voter registration records are now needed to analyze the types and categories of non-matched voters. This information, critical for each party in this case, was already available to the United States *and Texas*, and providing that information to the private plaintiffs merely allows them to perform the same types of analysis.

5. In addition to the fact that there is no connection between providing the voter records to the private plaintiffs and Texas' claim that it should get the federal databases, Texas' statement that it never agreed that private plaintiffs could have the voter records is simply not so. Texas expressly agreed that the "algorithm responses" to be produced to all parties would include the matching results and also "the extract of the Texas Election Administration Management System database produced by the Defendants to the United States" (except that Social Security numbers would be redacted

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<sup>2</sup> Rule 26(b)(1) limits discovery to relevant information; Rule 26(b)(2)(B) precludes discovery of electronically stored information that is "not reasonably accessible because of undue burden or cost"; and Rule 26(b)(2)(C) prohibits discovery that is "unreasonably cumulative or duplicative" or unduly burdensome.

to their final four digits). ECF No. 160-1 ¶ 13. Although that specific agreement was ultimately not entered as a court order (for unrelated reasons),<sup>3</sup> the Order that was subsequently entered regarding the matching process carried forward the agreement that private plaintiffs would be provided with the voter registration data. ECF No. 174 ¶ 2 (“certain information from the Texas Election Administration Management System database will be provided to other parties in these consolidated cases at the conclusion of the database comparison process . . . .”). Accordingly, in its ruling that the voter data must be produced to the private plaintiffs, ECF No. 321, this Court found that “such action is consistent with . . . ECF No. 174 . . . .”

For these reasons, Texas’ motion should be denied.

Date: June 16, 2014

Respectfully submitted,

s/ Ezra Rosenberg  
Ezra D. Rosenberg  
Michelle Hart Yeary  
DECHERT LLP  
902 Carnegie Center, Suite 500  
Princeton, New Jersey 08540-6531  
ezra.rosenberg@dechert.com

Steven B. Weisburd  
Amy L. Rudd  
Lindsey Cohan  
DECHERT LLP  
500 W. 6th Street, Suite 2010  
Austin, Texas 78701  
lindsey.cohan@dechert.com

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<sup>3</sup> When ECF 160-1 was jointly moved by Texas and the United States for entry by this Court, the Veasey-LULAC plaintiffs expressed concern about the length of time allowed for the matching process to be concluded. This disagreement was resolved, and a somewhat more abbreviated agreement regarding matching was entered. *See* ECF No. 174.

Wendy Weiser  
Myrna Pérez  
Vishal Agraharkar  
Jennifer Clark  
The Brennan Center for Justice at NYU Law  
School  
161 Avenue of the Americas, Floor 12  
New York, New York 10013-1205  
wendy.weiser@nyu.edu  
myrna.perez@nyu.edu  
vishal.agraharkar@nyu.edu  
jenniferl.clark@nyu.edu

Robert A. Kengle  
Mark A. Posner  
Sonia Kaur Gill  
Erandi Zamora  
Lawyers' Committee for Civil Rights Under  
Law  
1401 New York Avenue, N.W., Suite 400  
Washington, D.C. 20005  
mposner@lawyerscommittee.org

Daniel Gavin Covich  
Covich Law Firm LLC  
Frost Bank Plaza  
802 N Carancahua, Ste 2100  
Corpus Christi, TX 78401  
daniel@covichlawfirm.com

Gary Bledsoe  
PotterBledsoe, L.L.P.  
316 W. 12th Street, Suite 307  
Austin, Texas 78701  
garybledsoe@sbcglobal.net

Robert Notzon  
The Law Office of Robert Notzon  
1502 West Avenue  
Austin, Texas 78701  
Robert@NotzonLaw.com

Jose Garza  
Law Office of Jose Garza  
7414 Robin Rest Drive  
San Antonio, Texas 98209  
garzapalm@aol.com

Kim Keenan  
Marshall Taylor  
Victor Goode  
NAACP  
4805 Mt. Hope Drive  
Baltimore, Maryland 21215  
kkeen@naacpnet.org  
mtaylor@naacpnet.org  
vgoode@naacpnet.org

*Counsel for Plaintiffs Texas State  
Conference of NAACP Branches, Mexican  
American Legislative Caucus of the Texas  
House of Representatives*

Christina A. Swarns  
Ryan P. Haygood  
Natasha M. Korgaonkar  
Leah C. Aden  
Deuel Ross  
NAACP Legal Defense and Educational  
Fund, Inc.  
40 Rector Street, 5th Floor  
New York, New York 10006  
cswarns@naacpldf.org  
rhaygood@naacpldf.org  
nkorgaonkar@naacpldf.org  
laden@naacpldf.org  
dross@naacpldf.org

Danielle Conley  
Jonathan Paikin  
Kelly P. Dunbar  
Sonya L. Lebsack  
Gerard J. Sinzdak  
Lynn Eisenberg  
M. Hasan Ali  
Richard F. Shordt  
Wilmer Cutler Pickering Hale and Dorr LLP  
1875 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006  
danielle.conley@wilmerhale.com  
jonathan.paikin@wilmerhale.com  
kelly.dunbar@wilmerhale.com

*Counsel for Plaintiff-Intervenors Texas  
League of Young Voters Education Fund et  
al.*

Jose Garza  
Law Office of Jose Garza  
7414 Robin Rest Drive  
San Antonio, Texas 78209  
garzpalm@aol.com

Marinda van Dalen  
Texas RioGrande Legal Aid, Inc.  
531 East St. Francis Street  
Brownsville, Texas 78529-5354  
mvandalen@trla.org

Robert W. Doggett  
Texas Rio Grande Legal Aid Inc  
4920 North IH 35  
Austin, Texas 78751  
rdoggett@trla.org

*Counsel for Plaintiff-Intervenors Estela  
Garcia Espinosa, Lionel Estrada, Roxsanne  
Hernandez, La Union Del Pueblo Entero,  
Inc. Lydia Lara, Margarito Martinez Lara,  
Maximina Martinez Lara, Eulalio Mendez,  
Jr., Belinda Ortiz, Lenard Taylor*



Rolando L Rios  
Attorney at Law  
115 E Travis, Suite 1645  
San Antonio, Texas 78205  
rrios@rolandorioslaw.com

*Counsel for Plaintiff-Intervenor Texas  
Association of Hispanic County Judges and  
County Commissioners*

Preston Edward Henrichson  
Attorney at Law  
222 W. Cano  
Edinburg, Texas 78539  
preston@henrichsonlaw.com

Rolando L Rios  
Attorney at Law  
115 E Travis, Suite 1645  
San Antonio, Texas 78205  
rrios@rolandorioslaw.com

*Counsel for Plaintiff-Intervenor Hidalgo  
County*

Chad W. Dunn  
K. Scott Brazil  
Brazil & Dunn  
4201 Cypress Creek Parkway, Suite 530  
Houston, Texas 77068  
chad@brazilanddunn.com  
scott@brazilanddunn.com

J. Gerald Hebert  
Campaign Legal Center  
215 E Street, N.E.  
Washington, D.C. 20002  
GHebert@campaignlegalcenter.org  
Neil G. Baron  
Law Office of Neil G. Baron  
914 FM 517 W, Suite 242  
Dickinson, Texas 77539  
neil@ngbaronlaw.com

David Richards  
Richards, Rodriguez & Skeith, LLP  
816 Congress Avenue, Suite 1200  
Austin, Texas 78701  
daverichards4@juno.com

Armand G. Derfner  
Derfner, Altman & Wilborn, LLC  
575 King Street, Suite B  
Charleston, South Carolina 29402  
aderfner@dawlegal.com

*Counsel for Plaintiffs Marc Veasey, Floyd James Carrier, Anna Burns, Michael Montez, Penny Pope, Jane Hamilton, Sergio DeLeon, Oscar Ortiz, Koby Ozias, John Mellor-Crummey, Jane Doe, James Doe, League of United Latin American Citizens ("LULAC") and Dallas County, Texas*

Luis Roberto Vera, Jr.  
LULAC National General Counsel  
The Law Offices of Luis Vera Jr., and Associates  
1325 Riverview Towers, 111 Soledad  
San Antonio, Texas 78205-2260  
lrvlaw@sbcglobal.net

*Counsel for LULAC*

Craig M. Watkins  
Dallas County District Attorney  
Teresa G. Snelson  
Chief, Civil Division  
Dallas County District Attorney's Office  
411 Elm Street, 5th Floor  
Dallas, Texas 75202-4606  
Teresa.Snelson@dallascounty.org

*Counsel for Dallas County, Texas*

**CERTIFICATE OF SERVICE**

I hereby certify that on June 16, 2014, I served a true and correct copy of the foregoing via the Court's ECF system on all counsel of record.

/s/ Lindsey B. Cohan  
Lindsey B. Cohan  
State Bar No. 24083903  
DECHERT LLP  
500 W. 6th Street, Suite 2010  
Austin, TX 78701  
Telephone: (512) 394-3000  
Facsimile: (512) 394-3001  
lindsey.cohan@dechert.com